
City Council Chambers

- 11-A-118 The meeting was called to order by the City Clerk at 7:01 p.m. and the following were recorded as being present:

COUNCIL: Mayor, J. Lehman
 Councillor, B. Ainsworth
 Councillor, L. Strachan
 Councillor, D. Shipley
 Councillor, B. Ward
 Councillor, P. Silveira
 Councillor, M. Prowse
 Councillor, J. Brassard
 Councillor, J. Robinson
 Councillor, B. Jackson
 Councillor, A. Nuttall.

STUDENT R. Prowse, Ferndale Woods Elementary School (left the meeting at 7:05
MAYORS: p.m.)
 M. Belliveau, Steele Street Public School (left the meeting at 7:05 p.m.).

STAFF: Chief Administrative Officer, J. Babulic
 City Clerk, D. McAlpine Community Emergency Planner, B. Griffin
 Deputy City Clerk, C. deGorter
 Deputy City Treasurer, C. Millar (left the meeting at 8:30 p.m.)
 Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:30 p.m.)
 Director of Corporate Asset Management (Interim), B. Parkin
 Director of Culture, R. Q. Williams (left the meeting at 8:30 p.m.)
 Director of Engineering, W. McArthur
 Director of Finance, D. McKinnon
 Director of Leisure, Transit and Facilities, B. Roth
 Director of Operations, J. Thompson
 Director of Planning Services, S. Naylor
 Director of Strategy and Economic Development, H. Kirolos (left the meeting at 8:30 p.m.)
 Fire Chief, J. Lynn
 General Manager of Corporate Services, E. Archer
 General Manager of Infrastructure, Development and Culture, R. Forward
 Manager of Fleet/Director of Operations (Interim), D. Friary
 Manager of Inspections, R. Larmer.

- 11-A-119 Mayor J. Lehman opened the meeting with a prayer for guidance and welcomed the visitors in attendance.

- 11-A-120 Raiden Prowse of Ferndale Woods Elementary School thanked members of City Council and his teacher for the opportunity to participate in the Student Mayor Program. He commented that he enjoyed his term as Student Mayor and was impressed with the amount of work that is accomplished by City Council. Raiden stated that he was disappointed that his term has ended, however, he is leaving with a better understanding of how the City of Barrie operates.

11-A-120 Continued ...

Matthieu Belliveau of Steele Street Public School thanked members of City Council for the opportunity to serve as Student Mayor. He noted that he had a wonderful experience serving as Student Mayor and enjoyed the tour of the Barrie Police Station. Matthieu concluded by stating that he will use the things he learned as Student Mayor in his future endeavours.

Mayor Lehman presented Raiden and Matthieu with certificates commemorating their term of office as Student Mayors and thanked them for their participation in the Student Mayor Program.

11-A-121 Carey deGorter, Deputy City Clerk, called upon Kelcey Grant of Algonquin Ridge Elementary School to be sworn into office as Student Mayor.

After being sworn into office, Kelcey assumed her seat on the dais beside Mayor Lehman. Dawn McAlpine, City Clerk, introduced the members of City Council and City staff to Kelcey. She noted that representatives of the community's media were also in attendance.

11-A-122 The minutes of the City Council meeting held on March 21, 2011 were adopted as printed and circulated.

11-A-123 Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That the first General Committee Report dated March 28, 2011 (APPENDIX "A") now circulated, be adopted.

Recorded Vote

	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth	X	
Councillor, L. Strachan	X	
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, B. Jackson	X	
Councillor, J. Robinson	X	
Councillor, A. Nuttall	X	
	11	0

CARRIED

11-A-124 Moved by: Councillor, P. Silveira
 Seconded by: Councillor, B. Ward

That Section "A" of the second General Committee Report dated March 28, 2011 (APPENDIX "B") now circulated, be adopted.

AMENDMENT #1

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, L. Strachan

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by:

1. deleting 2 a) and replacing it with the following:

 "a) Police Services \$ 42,036,972"; and

2. deleting paragraph 16 and replacing it with the following:

 "16. That the Barrie Police Services Board be requested to undertake a review of the police services during 2011 to develop recommendations for more efficient service delivery that reduce costs, with the costs for the review to be completed within the funds provided by the City in the approved 2011 Business Plan, and a report back to General Committee by the Fall of 2011 in order for the cost savings to be incorporated into the 2012 Business Plan."

Recorded Vote

	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth	X	
Councillor, L. Strachan	X	
Councillor, D. Shipley		X
Councillor, B. Ward		X
Councillor, P. Silveira		X
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, B. Jackson		X
Councillor, J. Robinson		X
Councillor, A. Nuttall		X
	5	6

LOST

11-A-124 **Continued ...**

AMENDMENT #2

Moved by: Councillor, B. Ainsworth
Seconded by: Councillor, D. Shipley

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by deleting the words " as an approved Program Change Form and staff take the necessary steps in 2011 to confirm availability of location options and report the results" in paragraph 3 a) related to Interim Fire Station # 5 and Staffing, and replacing them with the words "and that no expenditure of funds occur until the development of a Fire Risk Management Assessment and a Due Diligence Report is provided to General Committee for deliberation".

AMENDMENT to AMENDMENT #2

Moved by: Councillor, B. Ward
Seconded by: Councillor, D. Shipley

That Amendment #2 moved by Councillor B. Ainsworth and seconded by Councillor D. Shipley concerning motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be referred to the Community Services Committee.

Recorded Vote

	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman		X
Councillor, B. Ainsworth	X	
Councillor, L. Strachan		X
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, M. Prowse		X
Councillor, J. Brassard		X
Councillor, B. Jackson	X	
Councillor, J. Robinson	X	
Councillor, A. Nuttall		X
	6	5

CARRIED

Pursuant to Subsection 30(1) of the Procedural By-law 90-01 as amended, Councillor J. Brassard objected to the introduction of Amendment #2 as Amended regarding revised wording for paragraph 3 a) of motion 11-G-072 concerning the 2011 Business Plan related to Interim Fire Station #5 and Staffing and the referral of the matter to the Community Services Committee, and requested that it be Tabled. Councillor M. Prowse, Councillor P. Silveira and Councillor A. Nuttall also objected.

Upon the question of the introduction of Amendment #2 as Amended regarding revised wording for paragraph 3 a) of motion 11-G-072 concerning the 2011 Business Plan related to Interim Fire Station #5 and Staffing and the referral of the matter to the Community Services Committee, moved by Councillor B. Ainsworth and seconded by Councillor D. Shipley, the motion was **TABLED**.

11-A-124 Continued ...

AMENDMENT #3

Moved by: Councillor, L. Strachan
Seconded by: Councillor, A. Nuttall

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by adding the following project to paragraph 8 a):

Project	Financial Impact
Removal of Pedestrian Bridges 31 and 32 from Lovers Creek Ravine Tollendale as outlined in Staff Report CAM002-11	Gross \$7,500 Tax Capital Reserve \$7,500
Design and Construction of a culvert and walkway with associated grading in the general location of Bridge 32 as outlined in Staff Report CAM002-11	Gross \$36,000 Tax Capital Reserve \$36,000

CARRIED

AMENDMENT #4

Moved by: Councillor, J. Brassard
Seconded by: Councillor, M. Prowse

That motion 11-G-072 of the second General Committee Report dated March 28, 2011, Section "A" concerning the 2011 Business Plan be amended by deleting 7 c) and d) concerning the Wastewater Facilities Maintenance – Maintenance Operator II (page 330) and Wastewater Facilities Operations - Operator II (page 332) positions.

CARRIED

11-A-124 Continued ...

Upon the question of the adoption of the original motion moved by Councillor P. Silveira and seconded by Councillor B. Ward and **AS AMENDED by Amendments #3 and #4**, the vote was taken as follows:

<u>Recorded Vote</u>	<u>Yes</u>	<u>No</u>
Mayor, J. Lehman	X	
Councillor, B. Ainsworth	X	
Councillor, L. Strachan	X	
Councillor, D. Shipley	X	
Councillor, B. Ward	X	
Councillor, P. Silveira	X	
Councillor, M. Prowse	X	
Councillor, J. Brassard	X	
Councillor, B. Jackson	X	
Councillor, J. Robinson	X	
Councillor, A. Nuttall	X	
	<u>11</u>	<u>0</u>

CARRIED AS AMENDED

11-A-125 Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward

That Section "B" of the second General Committee Report dated March 28, 2011 (APPENDIX "B") now circulated, be adopted.

CARRIED

Council recessed at 8:30 p.m. and resumed at 8:41 p.m.

11-A-126 Moved by: Councillor, B. Ward
Seconded by: Councillor, P. Silveira

That the fees associated with the damage deposit, road closure permit and stage inspection permit in the amount of approximately \$2,225 of which \$2,000 is refundable if there is no damage, be funded from the Community Grant Program account (01-23-5540-0000-3800).

LOST

11-A-127 Moved by: Councillor, M. Prowse
Seconded by: Councillor, J. Brassard

That pursuant to the Procedural By-law 90-01 as amended, permission be granted to reconsider motion 11-G-020 of the General Committee Report dated January 24, 2011, Section "D" concerning the Barrie Community Tennis Club RinC Application, as amended by resolution 11-A-043.

LOST

- | | |
|----------|---|
| 11-A-128 | Members of City Council addressed several enquiries to City staff and received responses. |
| 11-A-129 | Members of City Council provided announcements concerning several matters. |
| 11-A-130 | Moved by: Councillor, P. Silveira
Seconded by: Councillor, B. Ward |

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

Bill #042 (BY-LAW NUMBER 2011-043)

A By-law of The Corporation of the City of Barrie to amend By-law 89-86 being a by-law to designate private roadways as Emergency Fire Routes along which no parking of vehicles shall be permitted. (05-G-514) (Fire Routes - 11 Bryne Drive, 61 Bryne Drive and 356 Bryne Drive, 286 Hurst Drive and 318 Little Avenue) (CLK105-05) (File: P19-FI)

Bill #045 (BY-LAW NUMBER 2011-044)

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Country Club South Plan of Subdivision registered as Plan 51M-822 and to assume the streets within this plan of subdivision for public use. **(11-G-054) (Eighteen Eighteen - Country Club South Acceptance of Municipal Services) (ENG012-11) (File: D12-223)**

Bill #046 (BY-LAW NUMBER 2011-045)

A By-law of The Corporation of the City of Barrie to repeal By-Law Number 2516 being a By-law with respect to the assessment of abutting owners for certain work projects undertaken under the provisions of the Local Improvement Act and to establish a Local Improvement and Section 326 (Municipal Act) Servicing Cost Apportionment Policy. **(07-G-561) (Local Improvement and Section 326 -Municipal Act - Servicing Cost Apportionments Amendment) (FIN037-07)(File: F00)**

CARRIED UNANIMOUSLY

11-A-131 Moved by: Councillor, P. Silveira
 Seconded by: Councillor, B. Ward

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

Bill #047 (BY-LAW NUMBER 2011-046)

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 4th day of April, 2011.

CARRIED UNANIMOUSLY

11-A-132 Moved by: Councillor, A. Nuttall
 Seconded by: Councillor, B. Jackson

That the meeting be adjourned at 8:55 p.m.

Mayor

City Clerk

**For consideration by the Council
of the City of Barrie on April 4, 2011**

The meeting was called to order by Mayor Lehman at 5:00 p.m. and the following were recorded as being present:

COUNCIL: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, D. Shipley
Councillor, B. Ward (joined the meeting at 5:03 p.m.)
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, J. Robinson
Councillor, B. Jackson
Councillor, A. Nuttall.

ABSENT: Councillor, L. Strachan.

STAFF: Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine
Deputy City Clerk, C. deGorter
Director of Legal Services, I. Peters
Director of Planning Services, S. Naylor
General Manager of Community Services, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Policy Planner, C. Terry
Solicitor, R. Carlson.

The General Committee reports that upon adoption of the required procedural motion it met in-camera at 5:01 p.m. in the Sir Robert Barrie Room to discuss a confidential litigation and Solicitor-Client Privilege Matter – Dock Road and Tynhead Road.

The General Committee met and recommends adoption of the following recommendation(s):

**11-G-071 CONFIDENTIAL LITIGATION MATTER AND SOLICITOR-CLIENT PRIVILEGE
MATTER – DOCK ROAD AND TYNHEAD ROAD**

That motion 11-G-071 contained within the confidential notes of the first General Committee Report dated March 28, 2011 concerning a confidential litigation and solicitor-client privilege matter – Dock Road and Tynhead Road be adopted. (LGL009-11) (File: L00)

The meeting adjourned at 5:13 p.m.

The first General Committee Report dated March 28, 2011 was adopted by Council on April 4, 2011.

CHAIRMAN

**For consideration by the Council
of the City of Barrie on April 4, 2011**

The meeting was called to order by Mayor Lehman at 7:01 p.m. and the following were recorded as being present:

COUNCIL: Mayor, J. Lehman
Councillor, B. Ainsworth
Councillor, L. Strachan
Councillor, D. Shipley
Councillor, B. Ward
Councillor, P. Silveira
Councillor, M. Prowse
Councillor, J. Brassard
Councillor, J. Robinson
Councillor, B. Jackson
Councillor, A. Nuttall.

STUDENT MAYORS: R. Prowse, Ferndale Woods Elementary School (left the meeting at 8:46 p.m.)
M. Belliveau, Steele Street Public School (left the meeting at 8:46 p.m.).

STAFF: Chief Administrative Officer, J. Babulic
City Clerk, D. McAlpine (left the meeting at 8:46 p.m. and re-joined the meeting at 9:26 p.m.)
Community Emergency Planner, B. Griffin
Deputy City Clerk, C. deGorter
Deputy City Treasurer, C. Millar
Director of Communications and Intergovernmental Affairs (Interim), C. Glaser (left the meeting at 8:46 p.m. and re-joined the meeting at 9:35 p.m.)
Director of Corporate Asset Management (Interim), B. Parkin
Director of Culture, R. Q. Williams
Director of Engineering, W. McArthur
Director of Finance, D. McKinnon
Director of Human Resources, S. Kaplan
Director of Information Communications and Technologies (Interim), F. Barbaro
Director of Internal Audit, S. Ross
Director of Legal Services, I. Peters
Director of Leisure, Transit and Facilities, B. Roth
Director of Operations, J. Thompson
Director of Planning Services, S. Naylor
Director of Strategy and Economic Development, H. Kirolos
Fire Chief, J. Lynn
General Manager of Community Services, J. Sales
General Manager of Corporate Services, E. Archer
General Manager of Infrastructure, Development and Culture, R. Forward
Manager of Fleet/Director of Operations (Interim), D. Friary
Manager of Inspections, R. Larmer.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "A"

Mayor Lehman passed the Chair to Acting Mayor Ward at 8:20 p.m.

Mayor Lehman resumed the Chair at 8:32 p.m.

General Committee recessed at 8:46 p.m. and resumed at 9:09 p.m.

11-G-072 2011 Business Plan

1. That the 2011 tax-supported base operating budget for municipal operations, with total gross expenditures of \$143.4 million and a net property tax levy requirement of \$90.03 million be approved with the following amendments to reflect changes since the Business Plan's publication on March 10, 2011 as identified in Staff Report EMT001-11 and with the following amendment(s) to the document presented to General Committee on March 28, 2011:
 - a) The budget for the Community Grant Program in the amount of \$100,000 be removed;
 - b) Fees for BACTS services be equivalent to conventional transit fees such that "fare parity" is achieved in 2011, resulting in a net reduction of \$15,000 in planned Transit revenue;
 - c) Revenues from Dog License fees be reduced \$11,000 to address the impact of eliminating the Dog License fee for seniors;
 - d) That planned expenditures related to Minor Capital (Account series xx-xx-xxxx-xxxx-4201) be decreased in the amount of \$200,000 to reduce the net levy requirement;
 - e) That the CAO's Contingency Account (01-13-1510-0000-3000) be reduced by \$100,000;
 - f) That the General Contingency Account (01-13-1520-0000-3000), with a budget of \$250,000, be deleted;
 - g) That \$75,000 be added to the Department of Culture's base budget to reintroduce funding for cultural festivals and events; and
 - h) That the alterations to the 2011 fees and charges identified in paragraph 13 be incorporated into the net levy requirement.

11-G-072 Continued ...

2. That the 2011 tax supported base operating budget for Barrie's Service Partners with total gross expenditures of \$94.63 million and a net property tax levy requirement of \$76.45 million, broken down as follows, be approved, based on adjusted figures provided by the County of Simcoe after the Business Plan's publication on March 10, 2011 as identified in Staff Report EMT001-11 and with the following amendments to the document presented to General Committee on March 28, 2011:

a)	Police Services	\$ 41,636,972
b)	County of Simcoe *	\$ 21,719,382
c)	Library	\$ 5,093,459
d)	Royal Victoria Hospital	\$ 3,300,000
e)	Conservation Authorities	\$ 1,049,121
f)	Simcoe County Health Unit	\$ 1,582,554
g)	Lake Simcoe Regional Airport	\$ 602,758
h)	Other	\$ 1,067,748.

* County of Simcoe includes Social Services, Social Housing, Land Ambulance, and the County Museum and Archives.

3. That Tax-supported Program Changes be approved with a net 2011 cost of \$2,982,743 as detailed on page 75-80 of the 2011 Business Plan and including the Program Change presented as Appendix "C" to Staff Report EMT001-11, with the following amendments to the document presented to General Committee on March 28, 2010:

- a) That the Program Change form for the Interim Fire Station #5 and Staffing as described on page 352 with a tax supported impact in the amount of \$2,135,606, be deleted and staff be directed to include this Program Change Form in the 2012 Business Plan as an approved Program Change Form and staff take the necessary steps in 2011 to confirm availability of location options and report the results;
- b) That the net levy requirement be reduced by \$265,000 by funding the following tax-rate supported one-time expenditures related to Program Changes from the Tax Rate Stabilization Reserve:
 - i) The Waterfront Master Plan Program Change as described in Appendix "C" to Staff Report EMT001-11 in the amount of \$200,000; and
 - ii) Traffic Calming Implementation Program Change as described on page 319 in the amount of \$65,000
- c) That the Program Change form for the Public Safety Coordinators (2) as described on page 345, with a tax-supported impact in the amount of \$14,244, be deferred until the completion of the Information and Communications Technology service review;
- d) That the Program Change form for the Senior Systems Analyst as described on page 321, with a tax-supported impact in the amount of \$100,553, be deleted;

11-G-072 Continued ...

- e) That the Program Change form for the Facilities Staff – Corporate Operations as described on page 325, with a tax-supported impact in the amount of \$129,164, be deleted; and
 - f) That the Program Change form for the Phase II of Facilities Staff Team, Mechanical Maintenance Operator, Custodian as described on page 334, with a tax-supported impact in the amount of \$8,873, be deferred until the completion of the Water, Wastewater and Solid Waste Operations service review.
- 4. That the water base operating budget, with gross expenditures of \$21.4 million and revenues of \$21.4 million, be approved.
 - 5. That the wastewater base operating budget, with gross expenditures of \$23.7 million and revenues of \$23.7 million, be approved.
 - 6. That the Parking Operations base budget, with gross expenditures of \$1.31 million and gross revenues of \$1.31 million, be approved.
 - 7. That User-rate supported Program Changes with gross 2011 costs of \$354,146, comprised of \$214,294 for wastewater programs (as described on pages 103-104 of the 2011 Business Plan), \$123,186 for water programs (as described on pages 111-112 of the 2011 Business Plan) and \$16,666 for Parking Operations (as described on page 117 of the 2011 Business Plan), be approved, with the following amendments to the document presented to General Committee on March 28, 2011:
 - a) That the Program Change form for the Public Safety Coordinators (2) as described on page 345, with a wastewater-rate supported impact in the amount of \$15,583 and a water-rate supported impact in the amount of \$42,685, be deferred until the completion of the Information and Communications Technology service review;
 - b) That the Program Change form for the Phase II of Facilities Staff Team, Mechanical Maintenance Operator, Custodian as described on page 334, with a wastewater-rate supported impact in the amount of \$35,492 and a water-rate supported impact in the amount of \$80,501, be deferred until the completion of the Water, Wastewater and Solid Waste Operations service review;
 - c) That the Program Change form for the Wastewater Facilities Maintenance – Maintenance Operator II as described on page 330, with a wastewater-rate supported impact in the amount of \$73,185, be deferred until the completion of the Wastewater Operations service review; and
 - d) That the Program Change form for the Wastewater Facilities Operations –Operator Class II as described on page 332, with a wastewater-rate supported impact in the amount of \$70,685, be deferred until the completion of the Wastewater Operations service review.

11-G-072 Continued ...

8. That the 2011 capital budget of \$125.4 million, comprised of \$57.3 million in new funding and \$68.1 million in funding approved in prior periods, be approved with the following amendment(s) to the document presented to General Committee on March 28, 2011:

- a) That the following projects be included in the 2011 capital plan:

Project	Financial Impact
BFES Pumper Truck – page 352 of the 2011 Business Plan	Gross \$650,000 Dev. Charges= \$435,393 Tax Capital Reserve \$214,607
Lakeshore Drive – Victoria to Tiffin (Design) – page 477 of the 2011 Business Plan	Gross = \$540,000 Dev. Charges = \$163,104 User Rate (Parking) = \$12,500 Tax Capital Res. = \$364,396
Bayview Park Conceptual Design for an Outdoor Performance Centre as outlined in Staff Report ENG011-11	Gross = \$50,000 Other = \$50,000
South-end Dog Off Leash Recreational Area (DOLRA) fencing, parking and entry signage	Gross \$70,000 Tax Capital Reserve \$70,000

- b) That the following projects identified in the 2011-2020 Capital Plan be advanced and undertaken in 2011:

Project	Financial Impact
Sandringham Park Phase III - page 480 of the 2011 Business Plan	Gross = \$75,000 Dev. Charges = \$65,461 Tax Capital Res. = \$9,539
Sandringham Park Phase IV - page 480 of the 2011 Business Plan	Gross = \$375,000 Dev. Charges = \$302,433 Tax Capital Res. = \$72,567
Summerset Park – page 480 of the 2011 Business Plan	Gross = \$500,000 Dev. Charges = \$436,410 Tax Capital Res. = \$63,590

11-G-072 Continued...

- c) That the funding sources for the following project identified in the 2011 Capital Plan be approved as follows:

Project	Financial Impact
MacLaren Art Centre – Environmental Systems - page 485 of the 2011 Business Plan	Gross = \$587,000 Other = \$150,000 Tax Capital Res. = \$437,000

9. That, consistent with the Capital Project Control Policy, the 2012, 2013 and 2014 capital budget relating to new 2011 capital projects of \$32.6 million in 2012, \$2.5 million in 2013 and \$0.4 million in 2014 be approved.
10. That no expenditure of funds occur for the following capital projects, if they are approved as part of the 2011 capital budget, until the business case for each is presented in a separate report and approved for implementation:
- a) Enterprise Resource Planning Software;
 - b) Transit Garage; and
 - c) Police Facilities.
11. That the 2012 and 2013 preliminary operating budgets be received as forecasts.
12. That effective May 1, 2011, By-law 2010-020 as amended, be repealed and replaced with a by-law incorporating the fees and charges presented in the 2011 Business Plan published March 10, 2011, pages 403-457 as amended to reflect the changes to Transit and BACTS fees as described in Appendix "B" to Staff Report EMT001-11, and with the following amendments to the document presented to General Committee on March 28, 2011:
- a) That the 2011 fee for Fire Fighter Recruit identified in Schedule L, Human Resources Department, as described on page 457, be established at \$100, with a resulting decrease in the tax-supported operating budget estimated in the amount of \$3000; and
 - b) That the 2011 fees for Solid Waste – residential and commercial basic rates identified in Schedule J, Section 1: Waste Management Fees, as described on page 442, be established at \$122/tonne (\$10.00 minimum charge for loads under 100kg) with a maximum of one free residential load permitted each year per household at no charge, such load not to exceed 100 kgs in net weight, with a resulting increase in the tax-supported operating budget in the amount of approximately \$49,900.

11-G-072

Continued ...

13. That pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2011 Business Plan:
 - a) Amortization expense - \$37.0 million;
 - b) Post-employment benefit expenses - \$3.0 million; and
 - c) Solid waste landfill closure and post-closure expenses - \$0.8 million.
14. That staff be authorized to submit applications for grants that would reduce expenditures associated with projects, programs and services approved as part of the operating and capital budgets, and the Mayor and Clerk be authorized to execute any agreements that may be requisite to accept the grant funding.
15. That staff be authorized to submit applications for grants that would reduce future capital expenditures or enable capital projects to be advanced and a report be presented prior to the execution of any agreement associated with the acceptance of such grant.
16. That the Barrie Police Services Board be requested to report back to General Committee regarding the impact of the \$400,000 reduction in their 2011 funding.
17. That a review of the Information and Communications Technology, Recreation Programming, Water, Wastewater, and Solid Waste Operations be conducted during 2011 to develop recommendations for more efficient service delivery that reduces costs, with the costs for the review to be provided from funds within the approved 2011 Business Plan, and a report back to General Committee by the Fall of 2011 in order for the cost savings to be incorporated into the 2012 Business Plan.
18. That staff in the Finance Department review and prepare alternatives to reduce the requirement for additional debt issuance and the associated costs in tax supported operating budgets, including an alternative that would achieve a 50% reduction in the forecasted debt to be funded from the 2012-2014 tax supported operating budgets, and report back to Finance and Corporate Services Committee.
19. That staff in the Engineering Department be requested to seek partnership or private sector funding to offset the costs associated with the Dog Off Leash Recreational Area (DOLRA) Project.
20. That the City Clerk be authorized to prepare all necessary By-laws to implement the above recommendations. (EMT001-11) (File: F00)

Members of General Committee addressed an enquiry to City staff and received responses.

Members of General Committee provided announcements concerning several matters.

The General Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

**11-G-073 CORRESPONDENCE FROM WORKPLACE SAFETY AND INSURANCE BOARD
REQUESTING PRESENTATION**

That the Honourable Steven W. Mahoney be invited to provide a presentation concerning the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter at a future City Council meeting. (Circulation list dated March 10, 2011, C2) (File: A00)

The meeting adjourned at 10:32 p.m.

The second General Committee Report dated March 28, 2011 was adopted by Council on April 4, 2011 with an amendment to the following 11-G-072 by resolution 11-A-124.

CHAIRMAN